

**Minutes of the Jasper Community Arts Commission
City of Jasper, Indiana
May 6, 2008**

The regular meeting of the Jasper Community Arts Commission was held at 4:30 pm on Tuesday, May 6, 2008, at the Jasper Arts Center. The Pledge of Allegiance was recited and then roll call was held with the following **Commission Members Present:** Robin Norris, Don Routson, Doug Abbett, Michael Jones, Sylvia Metzger, Myra Schuetter, Pat Thyen, and Norma Kreilein. **Commission Members Absent:** Don Weisheit, Mickey Seger, and Ann Hilgefort. **Staff Members Present:** Kit Miracle, Doreen Lechner, Amy Laakman, Donna Schepers, and Kelley Leuck. **Regional Services Coordinator:** Jill Watson.

APPROVAL OF MINUTES

Sylvia Metzger moved to approve the minutes of the April 1, 2008 meeting. **Myra Schuetter** seconded. Motion passed 7-0.

City Financial Statement

Don Routson moved to approve the financial statement. **Doug Abbett** seconded. Motion passed 7-0.

City Claims and Regional Partnership Grant Claims

City claims in the amount of \$12,520.24 were presented. Regional Partnership Grant claims in the amount of \$2561.00 were presented. After conclusion of discussion, it was moved by **Don Routson** to accept the claims as presented. **Doug Abbett** seconded. Motion passed 7-0.

PUBLIC BUSINESS

There was no business to report.

COMMITTEE REPORTS

Visual Arts Report

Amy reported.

- The Shakespeare exhibit was well attended.
- Fifty Freshmen Honors English students from Jasper High School attended the exhibit. Amy and Donna performed a scene from Romeo and Juliet. The students also did a scavenger hunt and had a birthday cake celebrating Shakespeare's birthday.
- Forty six people attended the art lecture. The final film in the film series was not well attended. The film series is being re-considered for next year.

Note: At 4:40 Norma Kreilein arrived for the meeting.

- Amy passed out the visual arts line up for the 2008-2009 season. They include: Dubois County Art Guild, 15th Annual Juried Art Show, Andrew Davis-clay sculpture, University of Louisville, Visual Arts Committee exhibit, Tom Lundquist-computer paintings, Constance Ehrlich-oil paintings, Youth Art Month, Doug Calisch/Rob Millard-Mendez, Anita Powell/Marti Plager and Harold Brown/Barry Powell. **Myra Schuetter** made a motion to accept the line up. **Pat Thyen** seconded. Motion passed 8-0.

Education Report

Donna reported.

- Donna passed out the line up for the 2008-2009 Education Series. Mauvais Sort and An Da Union will be the two Arts Midwest World Fest performers. There will also be numerous other performances and workshops tied into the various performers and artists that will be here throughout the year. After discussion, **Pat Thyen** made a motion to accept the line up. **Robin Norris** seconded. Motion passed 8-0.

Building and Structures Report

Doreen reported.

- Doreen solicited quotes for roof replacement. Schmitt Contracting, Hedinger Roofing and Rubber Roofing were contacted. Two businesses submitted quotes: Schmitt Contracting \$9385.00 and Hedinger Roofing \$11,525.00. **Don Routson** made a motion to accept the quote from Schmitt Contracting. **Pat Thyen** seconded. Motion passed 8-0.
- The rigging seminar that Doreen attended last month that was very informative.
- Doreen hopes to have more information on the dance floor replacement costs by the next board meeting.
- The building is showing a little bit of stress from the previous earthquakes. There are a couple of hairline stair step cracks in the brickwork.

Region 11 Report

Jill reported.

- Most of the final 10% grant payments for 2007/2008 have been paid.
- Jill distributed the scores from the grant review meeting for FY2009. Twelve of the fourteen applicants will be receiving their grants.
- Final grant amounts for 2009 cannot be calculated yet. The IAC is considering redistribution of the funds, plus additional monies from the NEA, which will probably result in more money for our region.

Performing Arts Report

Kit reported.

- There have been 601 tickets sold for the Dan Zanes show so far.
- Kit has gotten quotes for the new season guide. Ewing Printing; \$4,902.00, Herald Printing; \$5,855.00, Jema Designs; \$8,573.50, and Woods Printing; \$7,091.96. **Myra Schuetter** made a motion to accept Ewing Printing's bid. **Doug Abbett** seconded. Motion passed 8-0.
- Chalk Walk was a success. 500 boxes of chalk were ordered. More chalk had to be picked up at Wal-mart by 10:00 that morning. Every city department helped in some way. Several sponsorships were received. \$2800 was made due in part to sponsorships and grants received.
- The Indiana Debate Committee was here last month. They are looking at a venue to have a gubernatorial debate. No final decision has been made.

Old Business

- The fundraising committee is waiting on the strategic plans to be turned in before going any further. Mike Jones urged board members to turn in their strategic plan goals and actions form as soon as possible so the committee can move forward.

New Business

- The Friends of the Arts Management agreement was discussed. JCAC receives \$2000 from the Friends each year to help offset the time and cost incurred with assisting in their financial development, grant management, and the general management.

Adjournment

Pat Thyen made the motion to adjourn the meeting at 6:05 pm, **Don Routson** seconded. Motion passed 8-0. The next regular meeting will be held on Tuesday June 3, 2008, at 4:30 pm.

Mike Jones

Attested